

**JEROME RECREATION DISTRICT
BOARD MEETING
SEPTEMBER 16, 2020
5:30 P.M.**

Jerome Recreation District Notice of Modified Meeting and Agenda

JRD's highest priority is the safety, health and well-being of our staff and community. In light of Governor Little's guidance regarding group gathering and social distancing, the Board of Directors are modifying the board meetings. Idaho Code 72-204.

The September 16, 2020, board meeting will be conducted remotely at 5:30 p.m.

with board members calling in/or attending in person but maintaining a minimum of 6 feet from each other and others joining via teleconference.

Join by telephone: Dial-in number (US): (978) 990-5032 Access code: 7596743

All public comments or questions will be accepted in written form and can be sent to the Jerome Recreation District Director via email at garyw@jeromerecreationdistrict.com

Regular Meeting

**Roll Call: Mike McDonald _____ (President) Dennis Capps (Vice-President) _____
Brian Capps _____ John Moore _____ Tyson Carpenter _____**

Approval of Bills and Payroll –August 2020 Financial Report- Action Item

Approve Minutes

August 19, 2020 Minutes- Action Item

September 1, 2020- Budget Public Hearing Minutes- Action Item

Citizen Comments/Presentations (Comment period is limited to 10 minutes for this agenda item)

Financial Report

Bookkeepers reports (attachment)

Update Signature Cards

Correspondence

Old Business

- City of Jerome Tennis Court Project & Grant Application- Action Item

New Business

- Update & Discussion of All Operations, Staffing, & Covid-19- Action Item
- Update on A-2 Valuations from County Assessor's Office- Discussion only
- Review Estimates for a new Server- Action Item

General Information

Administrative Report- Maintenance Projects

Fitness Center Report-

Recreation Report-Fall Sports

Executive Session -IC 74-206 (1) (b)